

**MINUTES OF THE KENT COUNTY LEVY COURT
SPECIAL BUSINESS MEETING
KENT COUNTY ADMINISTRATIVE COMPLEX
555 BAY ROAD, DOVER, DE
LEVY COURT CHAMBER, ROOM 203
Tuesday, January 19, 2010**

Call to Order

The Special Business meeting of the Kent County Levy Court was called to order at 8:18 P.M. by President Banta.

Invocation & Pledge of Allegiance

The Invocation was led by Mr. Brode and the Pledge of Allegiance was led by Mr. Buckson.

Moment of Silence for our Troops

A moment of silence was observed for our Troops led by Mr. Sweeney.

Roll Call and Determination of Quorum

Allan F. Angel	Vice President
P. Brooks Banta	President
Harold K. Brode	Commissioner
Eric L. Buckson	Commissioner
Brad S. Eaby	Commissioner
Richard E. Ennis	Commissioner - absent
George W. Sweeney, Sr.	Commissioner

There are six (6) Commissioners present, one absent (Ennis).

Adoption of the Agenda

M-010-10 Motion was made by Mr. Brode, seconded by Mr. Sweeney and carried by Roll Call vote 6 yeas, 1 absent (Ennis) to adopt the Agenda as presented.

NEW BUSINESS

Mr. Ennis:

1. SRF Loan Project Contract Award, Passive Solar

Mr. Brode, filling in for Mr. Ennis, asked, that since this was just gone over in detail by the Director of Public Works, would anyone have a problem with him just making a motion?

Mr. Banta said that would not be a problem, except that there are actually six motions that need to be made.

Mr. Brode asked six or five?

After counting, Mr. Banta said five.

M-011-10 Mr. Brode **moved** to award the Passive Solar Sludge Drying System, Contract A, Civil/Site Construction to Conventional Builders, Inc. in the amount of \$607,225.00; seconded by Mr. Buckson.

Roll Call:

Mr. Angel – yes

Mr. Brode – yes

Mr. Buckson – yes

Mr. Eaby – yes

Mr. Ennis – absent

Mr. Sweeney – yes

Mr. Banta – yes

Roll Call reveals 6 yeas, 1 absent (Ennis]

M-012-10 **Motion** was made by Mr. Brode to award the Passive Solar Sludge Drying System, Contract B, Mechanical/Electrical Construction to Conventional Builders, Inc. in the amount of \$1,568,640.00; seconded by Mr. Eaby.

Roll Call:

Mr. Angel – yes

Mr. Brode – yes

Mr. Buckson – yes

Mr. Eaby – yes

Mr. Ennis – absent

Mr. Sweeney – yes

Mr. Banta – yes

Roll Call reveals 6 yeas, 1 absent (Ennis)

M-013-10 Mr. Brode **moved** to award the Passive Solar Sludge Drying System, Contract C, Drying Chambers with Ventilation construction to Rough Bros. in the amount of \$699,737.00; seconded by Mr. Sweeney.

Roll Call:

Mr. Angel – yes

Mr. Brode – yes

Mr. Buckson – yes

Mr. Eaby – yes

Mr. Ennis – absent

Mr. Sweeney – yes

Mr. Banta – yes

Roll Call reveals 6 yeas, 1 absent (Ennis)

M-014-10 Mr. Brode **moved** to award the Passive Solar Sludge Drying System, Contract D, Drying Chamber Equipment and Controls purchase and installation to Parkson Corporation in the amount of \$945,000.00; seconded by Mr. Eaby.

Roll Call:

Mr. Angel – yes

Mr. Brode – yes

Mr. Buckson – yes

Mr. Eaby – yes

Mr. Ennis – absent

Mr. Sweeney – yes

Mr. Banta – yes

Roll Call reveals six (6) yeas, 1 absent (Ennis)

M-015-10 **Motion** was made by Mr. Brode to award the Passive Solar Sludge Drying System, Contract E, System Integration Services to Parkson Corporation in the amount of \$250,000.00 upon concurrence by DNREC; seconded by Mr. Sweeney.

Roll Call:

Mr. Angel – yes

Mr. Brode – yes

Mr. Buckson – yes

Mr. Eaby – yes

Mr. Ennis – absent

Mr. Sweeney – yes

Mr. Banta – yes

Roll Call reveals 6 yeas, 1 absent (Ennis)

OTHER BUSINESS

None

INFORMATION ITEMS

Mr. Petit de Mange had three items: 1) he reminded everyone of the retreat on Saturday. They will begin at 8:00 A.M. in Room 220 and slated to go until about 3:00; 2) on Tuesday of next week, the 26th, there is an unveiling of the new Kent Profile magazine. That will be in Room 220 as well; sponsored by Independent Newspapers; they will sponsor a light breakfast and unveiling; everyone is welcome to come; 8:30 AM to 9:30 AM; few public comments will be made and Pres. Banta has a spot on the Agenda; recommend you try to make it; 3) next Wednesday evening, the 27th, the Chamber of Commerce will have their monthly mixer at Long Acre Village in the center portion; part of the theme will be the announcement of the Kent County Library moving to the Center; 5 PM to 7 PM; Gov. Markell is supposed to be present; the Harrington's have some special entertainment lined up and they have asked that as many Commissioners as possible please be present; refreshments available. Mr. Petit de Mange believes some of the staff from the library will also be present.

PUBLIC COMMENTS


None

COMMISSIONERS' COMMENTS

Mr. Angel suggested everyone take a look at the Veterans Memorial. The lights are lit and I have seen people at night stand there. Also, in case you come by my home, yes, my Christmas tree will be up. My son-in-law is coming home for two weeks from Iraq and we will be celebrating Christmas again.

ADJOURN

M-016-10 Motion was made by Mr. Angel, seconded by Mr. Buckson and carried by Roll Call vote 6 yeas, 1 absent (Ennis) to adjourn the meeting. **8:29 P.M.**


Loretta L. Wootten
Kent County Clerk of the Peace

29 Del.C. §10004(e)(2). The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the meeting.